

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Board Meeting**

November 26, 2013 4:00 p.m. \*Note Time Change  
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
  1. October 2013 Financials:
  2. Utilization Report – Information Only
- VI. Personnel – Discussion & possible action requested.
  1. Staff Updates
    - Budget raises for 2014
  2. October Overtime report
  3. Use of LPN's
- VII. Medical Staff Report – Discussion and possible action requested.
  1. Appointments
- VIII. Management Report – Discussion and possible action requested.
  1. New Business:
    - IT Request:
  2. Medicaid funding resolution
  3. Temp Guard
  4. Old Business:
    - Generator - Update
    - Department Moves
    - OB Recruitment
    - Therapy Department
- IX. Audit of Bills – Discussion and action requested.
- X. Set Next Meeting Date:
- XI. Adjournment